



Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



Date: 15.05.2026

To,
The Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400001
Scrip code: 511048

Subject: Appointment of M/s HRJ & Associates Chartered Accountants as an Internal Auditor for the Financial Year 2026–27.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Kusam Electrical Industries Ltd. at its meeting held on May 15th, 2026, has approved Appointment of M/s HRJ & Associates Chartered Accountants as an Internal Auditor for the Financial Year 2026–27.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as “Annexure A”

Please take the same on record.

Thanking you,

Yours faithfully,

For, Kusam Electrical Industries Ltd.

ANKITA NAHATA

Company Secretary & Compliance Officer

ICSI Mem No A79563

Place: Mumbai

Annexure A

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Particulars	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s HRJ & Associates, Chartered Accountants as an Internal Auditor for the Financial Year 2026–27
Date of Appointment	15 th May 2026
Term of Appointment	Appointed w.e.f. May 15, 2026 as an Internal Auditor for the Financial Year 2026–27
Brief Profile	<p>M/s HRJ & ASSOCIATES CHARTERED ACCOUNTANTS is a registered firm under The Institute of Chartered Accountants of India (ICAI).</p> <p>Internal Auditor Name CA Hitesh Jain Firm Registration No. 138235W</p> <p>Address of the firm: 305/ A Wing, Aravali Business Center, R, C Patel Road Chandavarkar X Road, Borivali (W) Mumbai – 400 092</p> <p>The firm has good working experience and proficiency in all matter related to Internal Audit, Company Law, Taxation, SEBI and other business law.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable